AGENDA

OPEN SESSION REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT COMMITTEE

State Bar of California 180 Howard Street, 4th Floor Conference Room San Francisco, CA 94105

10:30 - 11:30

Thursday, June 23, 2005

Questions regarding any agenda item should be directed to the Committee Coordinator, Doug Hull, (415) 538-2015. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.

I. REMARKS OF THE CO-CHAIRS

(2 minutes)

II. CONSENT ITEMS

(3 minutes)

A. Proposed Deletion of Rule That Specifies the Process for Filing a Request to Typewrite an Examination

Request for Release for Public Comment: Amendments to *Rules*Regulating Admission to Practice Law in California (Braun) [Pages 1 - 6]

B. Proposed Modification of Rule Relating to Tolling of Limitation Period for (1) Matters Involved in Alternative Discipline Program, (2) Abated Investigation Matters, and (3) Matters Pending in Audit and Review

Request for Release for Public Comment: Amendment to Rule 51, Rules of Procedure of the State Bar of California (Drexel) [Pages 7 - 10]

III. ACTION ITEMS (40 minutes)

A. Proposed Revisions to the *Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs*Request for release for public comment (Sperber) [Pages 11 - 20]

- B. Proposed Revisions to Admissions' Refund of Fees Policy that: 1) Provide for the return of an application and fees if a registration has not been timely filed; (2) Clarifies the documents needed by Attorneys' Examination applicants to qualify for a refund and specifies the refund available if applicants are deemed unqualified to take the examination; (3) Specifies the current policy regarding the abandonment of applications; and, (4) Clarifies the net refund amount that will be paid if there is an outstanding balance. (Back-to-Back) (Braun) [Pages 21 28]
- C. Proposed Amendments to Rules 957, California Rules of Court, which: (1) permit a fee to be collected for the registration of unaccredited and correspondence law schools; (2) require that correspondence law schools meet the same requirements as unaccredited law schools, as much as feasible, for registration; (3) remove the specific library requirements for unaccredited law schools; and, (4) make other non-substantive changes.

 Return from Public Comment (Back-to-Back) (Braun) [Pages 29 78]
- D. Proposed Revisions to State Bar Sample Fee Agreement Forms
 Return from Public Comment—(Back-to-back) (Sperber) [Pages 79 130]
- E. Potential Amendments to Enhance the State Bar's Authority to Bring Unauthorized Practice of Law Enforcement Actions [EMERGENCY ITEM]

 (Doyle, Williams) Materials to be distributed the meeting

IV. INFORMATION

A. Members Records on State Bar Website - Proposed Policy for Optional Expungement of Record of Suspension from Practice for Failing to Pay Member Fees (Babcock) [Pages 131 - 140]

V. REPORTS (15 minutes)

A. ABA Discipline System Consultation Report - Pending before the Supreme Court (Drexel)

B. Status Report from Admissions

(Braun) [Pages 141 - 142]

On the Planning, Program Development and Budget Committee agenda for action. To be effective January 1, 2006.

2. Fees Paid for Providing Educational Standards Services and the Accreditation of Law Schools—proposed increases, to be effective January 1, 2006

On the Planning, Program Development and Budget Committee agenda for action. To be effective January 1, 2006.

C. Status Report from Office of Chief Trial Counsel (Drexel) [Pages 143 - 146]

D. Status Report from State Bar Court (Cobb) [Pages 147 - 152]

E. Status Report from Client Security Fund (Drexel) Written materials to be distributed at the meeting.

F. Status Report from Mandatory Fee Arbitration (Drexel) [Pages 153 - 154]

G. Status Report from Office of Probation (Drexel) [Pages 155 - 156]

H. Status Report from Competence (Difuntorum) [Pages 157 - 174]

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I. Advice of Counsel on Open Session Agenda Items

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors